

**CITY OF FRESNO  
SPECIAL MEETING OF THE  
DEFERRED COMPENSATION BOARD  
AGENDA**

**April 16, 2015**

**2:00 p.m. - 300 p.m.**

**2828 Fresno Street, Board Chamber, Room 202 Fresno, Ca 93721**

## BOARD MEMBERS

**Frank Balekian, Jr., Chair**

### Steven Jolly, Vice Chair

**Steve Shubin, Secretary**

**Kim Jackson, Appointed Member**

**Yvonne Dedmore, Participant Member**

***If you want to speak to the Board, please complete a Request to Speak form and give it to the Board Secretary at the beginning of the Board meeting.***

*The meeting room is accessible to the physically disabled, and the services of a translator can be made available.*

*Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made one week prior to the meeting.*

*(Please call the Board Secretary at 621-7085 to make arrangements.)*

## ROLL CALL

## APPROVE MINUTES

Approve minutes of February 26, 2015, Regular Meeting of the Deferred Compensation Board.

**APPROVE AGENDA**

Approve the Board's agenda for the April 16, 2015, Special Meeting of the Deferred Compensation Board.

## TIMED SCHEDULED HEARINGS AND MATTERS

None

## I. BOARD INITIATED

- A. Review, discuss and consider Fee Reduction Proposal from Fidelity and the addition of an Annual Revenue Credit for the City of Fresno Deferred Compensation 457 Plan.

## II. STAFF INITIATED

None

### III. GENERAL DISCUSSION

None

#### IV. INFORMATION ITEMS

None

**V. UNSCHEDULED ORAL COMMUNICATION**

**VI. PUBLIC COMMENT** - You may address the Board at the close of the Board meeting regarding items that are not listed on the agenda. Anyone wishing to be placed on the agenda for a specific topic should contact the Board Secretary.

**VII. ADJOURNMENT**